

## UNITED STATES DISTRICT COURT

2013 JUN 17 PM 12:45 *pxl*

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UNITED STATES OF AMERICA

## EXHIBIT AND WITNESS LIST

V.

FRANK CARABALLO

Case Number: 5:12-cr-105-01

PRESIDING JUDGE Christina Reiss					PLAINTIFF'S ATTORNEY P. Van de Graaf & J. Perella, AUSA	DEFENDANT'S ATTORNEY M. Kaplan, Esq. & N. Sen, Esq.
TRIAL DATE (S) 6/14/2013					COURT REPORTER Anne Henry	COURTROOM DEPUTY Pamela Lane
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1		6/14/2013	x	x	Exigent Circumstances Request Form - Sprint Legal Compliance (7/29/11) - Bates 004249-50	
2		6/14/2013	x	x	Sprint - General Terms and Conditions of Service (version 9/9/11) - Bates 004617-652	
3		6/14/2013	x	x	Sprint Nextel Privacy Policy - 004597-600	
4		6/14/2013	x	x	Sprint Corporate Security Subpoena Details 2011-228887 - Bates 004653-655	
5		6/14/2013	x	x	Subscriber Information - Boost Prepaid Account - Bates 004656	
6		6/14/2013	x	x	GPS Results for PTN 802-288-6558 (2011-228887) - Bates 004596	
7		6/14/2013	x	x	Vermont Fusion Center Calls Database records - Bates 004501-505	
8		6/14/2013	x	x	Google Map - Dummerston Case Track - Bates 004031	
9		6/14/2013	x	x	Sprint Nextel Corporation - Call Records for PTN 8022886558 - WITHDRAWN	
11		6/14/2013	x	x	Sprint Nextel Corporation - Call Records for PTN 8022886558	
					WITNESSES	
1		6/14/2013			Richard Holden - VSP	
2		6/14/2013			Ryan Harger - Sprint	
3		6/14/2013			Cari Crick - VSP	
4		6/14/2013			Francis LaBombard - VSP	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.